

Fairfax County Redevelopment and Housing Authority (FCRHA)
Resident Advisory Council

MINUTES OF THE MEETING OF THE FCHRA RESIDENT ADVISORY COUNCIL

Tuesday, January 6, 2004

On January 6, 2004, the members of the FCRHA Resident Advisory Council met at 3700 Pender Drive, Fairfax, VA at 7:00 p.m.

PRESENT: Cynthia Thompson, Nancy Vaughn, Donna Dye, Lisa Bathen, Paulette Whiteside, Jennifer Waitt, Gulshan Khan, Khadijah Baltrop, Sandie Simpson, Pamela Cave, and Vasantha Mba.

ABSENT: Calvin Nokes, John Croley, H. Charlen Kyle, Jersualet Tegbaru,

CALL TO ORDER: Chairperson Whiteside called the meeting to order at 7:05 p.m.

APPROVAL OF MINUTES: Council member Simpson made a motion to accept the December 9, 2003 and December 16, 2003 minutes. Council member Baltrop seconded. The motion passed unanimously.

NEW BUSINESS:

Council members reviewed the final letter for the FY2005 Public Housing and Housing Choice Voucher Annual Plan submission for the Chairperson's signature.

Council member Baltrop made a motion to accept the letter. Council member Simpson seconded. The motion passed unanimously. Chairperson Whiteside signed the letter at the end of the meeting.

John Turner reviewed with the council the informal grievance procedures.

The council was provided with printed handouts that John went over regarding the informal grievance procedures

John distributed a new schedule limiting volunteers to schedule only 2 slots so that everyone had an opportunity to volunteer.

OTHER COUNCIL MATTERS:

Put in Newsletter about the stipends needing to be disclosed so that it can be excluded.

Put Carol Erhard and Caroline Valentine on the agenda for the next meeting agenda to go over survey results.

ADJOURNMENT: Chairperson Whiteside adjourned the meeting at 9:10 p.m.